

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**April 11-12, 2002
Eastern Idaho Technical College
Idaho Falls, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., April 11, 2002, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Karen McGee, President
Blake Hall, Vice President
Jim Hammond, Secretary
Paul Agidius
Marilyn Howard, Superintendent of Public Instruction
Roderic Lewis
Darrell V Manning
Laird Stone

1. Oath of Office

Ms. MsGee will administer the Oath of Office to Darrell V Manning, who was reappointed for the term March 15, 2002 through March 1, 2007.

2. Agenda Approval

Move _____ **Second** _____ to approve the agenda for the April 11-12, 2002 meeting.

3. Rolling Calendar

Move _____ **Second** _____ to approve April 17-18, 2003 as the dates and North Idaho College as the location of the March 2003 regular scheduled meeting.

4. Minutes Approval

Move _____ **Second** _____ to approve the minutes of the March 2002 meeting.

5. Election of Officers

Move _____ **Second** _____ to elect _____ as President of the State Board of Education.

Move _____ **Second** _____ to elect _____ as Vice President of the State Board of Education.

Move _____ **Second** _____ to elect _____ as Secretary of the State Board of Education.